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LEGISLATIVE TRANSPORTATION COMMITTEE MEETING

Wednesday, May 12, 2004

10:00 a.m. – 12:00 p.m.

HHR B, John L. O'Brien Building
Olympia, Washington

- Agenda -

1. Introduction of New LTC Members
2. Financial Report — Diane Schwickerath, LTC
3. LTC Executive Committee and Executive Committee Alternate Vacancies — All
4. LTC Interim Work Plan — All
5. Proposed Meeting Schedule for 2004 Interim — All
6. Proposed Changes to LTC By-Laws — Nate Naismith, LTC
7. LTC Resolution 2004-02 — TPAB Recommendation for WSDOT Highways & Ferries Programs Performance Measure Review — Nate Naismith, LTC
8. Proposed WSP Cost Allocation Study — Nate Naismith, LTC
9. NCSL Conference — Senator Jim Horn
10. MHTA Summer Transportation Conference — Handout
11. Summary of Decisions — Nate Naismith, LTC